TENTATIVE AGENDA SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING JUNE 18, 2007

- I. Call to Order- President Henry
- II. Interviewing of Interested Citizens
 - 1. Botanical Society Report
 - 2. Jerry Price- Proposed Multipurpose Facility at LaSalle Park
- III. Unfinished Business
 - 1. Ratification of Tennis and Basketball Court Repair Quotes opened at May Meeting
- IV. New Business
 - 1. Request for Use of Parks- Betsy Harriman
 - a. East Side Reunion Picnic- Coquillard Park- July 27-28
 - 2. Opening of Quotes for Covelski Parking Lot Sealing and Striping- Betsy Harriman
 - 3. Report on Leeper Park Tennis Court Project- Pat Brown, Sitescapes, Inc.
- V. Approval of the minutes of the last two regular meeting of the Board held on April 16, 2007 and May 21, 2007
- VI. Approval of the Parks and Recreation Vouchers for the month of May 2007 totaling \$779,955.56
- VII. Report by South Bend Baseball Club, LLC
- VIII. Business by Superintendent St. Clair
- IX. Comments by Susan O'Connor, Director of Recreation
- X. Comments by Randy Nowacki, Director of Golf Operations
- XI. Comments by Terry DeRosa, Zoo Director
- XII. Comments by Mike Dyszkiewicz, Maintenance Superintendent
- XIII. Comments by Mark Bradley, Director of Marketing and Promotions
- XVI. Adjournment

The next scheduled regular meeting is to be held Monday July 16, 2007 in the O'Brien Center Boardroom at 4:00 pm.